(Approved)

MINUTES OF THE

PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE

Wednesday, October 18, 2017 • 8:30 a.m. • 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Senate Chair Rep. Daniel McCay, House Chair

Rep. Robert M. Spendlove, House Vice Chair

Sen. J. Stuart Adams Sen. Lincoln Fillmore Sen. Jani Iwamoto Sen. Ann Millner

Sen. Howard A. Stephenson Sen. Jerry W. Stevenson Rep. Patrice M. Arent

Rep. Joel K. Briscoe Rep. LaVar Christensen

Rep. Steve Eliason

Rep. Justin L. Fawson

Rep. Francis D. Gibson

Rep. Bradley G. Last

Rep. Karianne Lisonbee

Rep. Jefferson Moss Rep. Susan Pulsipher

Rep. V. Lowry Snow

Members Absent:

Sen. Daniel W. Thatcher

Staff Present:

Ms. Jill L.Curry, Fiscal Analyst Mr. Ben Leishman, Fiscal Analyst

Karen C. Allred, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Hillyard called the meeting to order at 8:45 a.m., and announced that Sen. Daniel Thatcher has asked to be excused.

Chair Hillyard explained that the subcommittee will deep dive into the Related to Basic School Programs. He also announced that Dr. Jill Curry will be leaving the Fiscal Analyst Office and appreciates her service to this committee.

1. Educator Salary Adjustments

Mr. Ben Leishman, Fiscal Analyst, gave a power point presentation on Educator Salary Adjustments and the recommended Legislative action.

1-PED - Appropriations Decision Tree

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2-Educator Salary Adjustments

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Sen. Fillmore, Rep. Gibson, Rep. Christensen, and Sen. Stephenson, raised questions for Mr. Leishman concerning Educator Salary Adjustments.

Mr. Scott Jones, Deputy Superintendent of Operations, State Board of Education, introduced Ms. Natalie Grange, Assistant Superintendent, State Board of Education, and Ms. Grange made comments on Educator Salary Adjustments.

Mr. Todd Hauber, Business Administrator, Park City School District, gave comments on Educator Salary.

Chair Hillyard, Sen. Stevenson, and Rep. McCay, had questions and comments, with responses from Mr. Hauber, Ms. Grange and Mr. Jones.

Superintendent Steve Norton, Cache County School District, gave a comment on the incentives for educator salary in his school district. Ms. Grange commented on a legal compliance guide related to Educator Salary.

There was public comment by Mr. Jay Blain, Director of Policy and Research, Utah Education Association, followed by discussion from Rep. Fawson, Rep. Briscoe, Rep. Christensen, Rep. Pulsipher, and Rep. Last.

Dr. Sydnee Dickson, State Superintendent, gave comments on the reporting system related to Educator Salary.

Rep. McCay explained that the purpose of the deep dive is to make note of recommendations to be put on a list for further discussion.

MOTION: Rep. McCay moved to put the Educator Salary Adjustments Program on a list of items for further discussion and possible reallocation during the General Session.

Rep. McCay spoke to his motion and Rep. Christensen, Rep. Gibson, and Rep. Briscoe made comments.

Rep. McCay's motion to put Educator Salary Adjustments Program on the list for further discussion at the next meeting and possible reallocation. passed with a vote of 16-0-5.

Yeas-16	Nays-0	<u>Absent-5</u>
Sen. J. Adams		Rep. S. Eliason
Rep. P. Arent		Rep. F. Gibson
Rep. J. Briscoe		Sen. A. Millner
Rep. L. Christensen		Rep. V. Snow
Rep. J. Fawson		Sen. D. Thatcher
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Sen. L. Fillmore

Sen. L. Hillyard

Sen. J. Iwamoto

Rep. B. Last

Rep. K. Lisonbee

Rep. D. McCay

Rep. J. Moss

Rep. S. Pulsipher

Rep. R. Spendlove

Sen. H. Stephenson

Sen. J. Stevenson

Mr. Leishman gave a powerpoint presentation on Matching Funds for School Nurses. Rep. Arent raised a question for Mr. Leishman.

2. Teacher Salary Supplement

3. Matching Fund for School Nurses

Mr. Leishman gave a powerpoint presentation on Matching Fund for School Nurses.

- 4-Matching Fund for School Nurses
- 4-Matching Fund for School Nurses

Rep. D. McCay Rep. J. Moss Rep. S. Pulsipher Rep. V. Snow Rep. R. Spendlove

Rep. Arent asked a question about the matching funds. Mr. Leishman responded.

Ms. Betty Sue Hinkson, State School Nurse Consultant, Utah Department of Health, responded to Rep. Arent's question and made comments on the Matching Fund for School Nurses. Ms. Grange also made comments on School Nurses.

Chair Hillyard, Sen. Stephenson and Rep. Christensen made comments on School Nurses with responses from Ms. Hinkson and Ms. Grange.

Rep. McCay asked the committee if School Nurses is being funded properly at the State level, or should it be funded at a District level. Chair Hillyard responded that another option is to fund it in the WPU. Sen. Fillmore, Sen. Iwamoto, Sen. Stephenson, Rep. Arent, and Rep. Snow, responded with comments and questions.

MOTION: Sen. Fillmore moved to approve the minutes of September 19, 2017. The motion passed with a vote of 15-0-6.

<u>Yeas-15</u>	Nays-0	Absent-6
Rep. P. Arent		Sen. J. Adams
Rep. J. Briscoe		Rep. S. Eliason
Rep. L. Christensen		Rep. F. Gibson
Rep. J. Fawson		Rep. B. Last
Sen. L. Fillmore		Sen. A. Millner
Sen. L. Hillyard		Sen. D. Thatcher
Sen. J. Iwamoto		
Rep. K. Lisonbee		

Sen. H. Stephenson Sen. J. Stevenson

4. K-3 Reading Improvement

Mr. Leishman discussed the powerpoint presentation on the K-3 Reading Improvement Program.

5-K-3 Reading Program 5-K-3 Reading Program

Rep. Arent made comments concerning the K-3 Reading Program.

Ms. Jennifer Throndson, English Language Arts Coordinator, State Board of Education and Ms. Sara Wiebke, Elementary Language Arts Specialist, State Board of Education, discussed the K-3 Reading Program.

Chair Hillyard and Rep. Snow raised questions with responses from Ms. Grange and Ms. Throndson.

Ms. Sarah Krebs, District Literacy Coordinator, Cache County District and Superintendent Norton made comments on the K-3 Reading Program.

Rep. McCay asked for the thoughts of the committee for the K-3 Reading Program. Rep. Snow, Rep. Fawson, Chair Hillyard, Rep. Last, responded with comments on this program. Responses to comments were given by Mr. Leishman, Ms. Krebs, Ms. Throndson and Superintendent Norton.

MOTION: Rep. McCay moved to move the K-3 Reading Improvement program on the list of items for further discussion and possible reallocation in the General Session

Discussion on motion from Rep. Christensen, Rep. Pulsipher, Chair Hillyard, Sen, Stephenson, Rep. Briscoe, Rep. Last.and Rep. Snow

Rep. McCay summarized his motion.

Rep. McCay's motion to move the K-3 Reading Improvement program on the list of items for further discussion and possible reallocation passed with a vote of 16-0-5.

Yeas-16Nays-0Absent-5Rep. P. ArentSen. J. AdamsRep. J. BriscoeRep. F. GibsonRep. L. ChristensenSen. A. MillnerRep. S. EliasonSen. J. Stevenson

Rep. J. Fawson Sen. D. Thatcher

Sen. L. Fillmore

Sen. L. Hillyard

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Rep. V. Snow

Rep. R. Spendlove

Sen. H. Stephenson

5. Flexible Allocation

This agenda item was not considered.

6. 10:15 a.m. Basic School Program - Class Size Reduction

This agenda item was not considered.

7. Early Intervention (Optional Extended-Day Kindergarten)

This agenda item was not considered.

8. Other Business

Sen. J. Iwamoto

Chair Hillyard made a final comment.

MOTION: Rep. McCay moved to adjourn. The motion passed with a vote of 16-0-5.

<u>Yeas-16</u>	Nays-0	Absent-5
Rep. P. Arent		Sen. J. Adams
Rep. J. Briscoe		Rep. F. Gibson
Rep. L. Christensen		Sen. A. Millner
Rep. S. Eliason		Sen. J. Stevenson
Rep. J. Fawson		Sen. D. Thatcher
Sen. L. Fillmore		
Sen. L. Hillyard		

Rep. B. Last

Rep. K. Lisonbee

Rep. D. McCay

Rep. J. Moss

Rep. S. Pulsipher

Rep. V. Snow

Rep. R. Spendlove

Sen. H. Stephenson

Chair Hillyard adjourned the meeting at 11:19 a.m..